

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
NOVEMBER 14, 1997
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on November 14, 1997, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board members participated via telephonic conferencing: Chairman J. Thomas Johnson and Members William B. Browder and Robert F. Vickrey.

The meeting was convened at 9:15 a.m. Member Browder **moved that the Board retire to Closed Session pursuant to Section 2(c), paragraph (14) of the Open Meetings Act to discuss Investigatory Matters.**

Member Vickrey seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 10:28 a.m.

Respectfully Submitted,

Christine I. Takada
Executive Assistant to the Administrator